



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda Monday, April 25, 2016, at 10:00 a.m. Commissioners Hearing Room 223

Call to Order: Chair P.W. Schulte
Determination of Quorum
Flag Salute
Approval of Minutes: April 18, 2016
Public Comment* (Limited to 3 minutes/person)

NOTICE AGENDA

1. [Notice: Notice regarding a public auction of surplus county property for items declared surplus, will be held at 8:00 am, May 17, 2016 at Ritchie Brothers Auction, 104 Avery Road W., Chehalis, WA. Items may be previewed Monday thru Friday beginning May 7, 2016 from 8:00 am -5:00 pm](#) **Resolution No. 16-127**
2. [Notice of Public Hearing: For a traffic ordinance fixing the maximum speed at which vehicles may be operated over certain roads in Lewis County, defining offenses, and providing penalties for violations. Hearing will be held on or after 10:00 am on May 9, 2016.](#) **Resolution No. 16-128**

CONSENT AGENDA

3. [Resolution No. 16-129](#) Approval of warrants for payroll and payment.
4. [Resolution No. 16-130](#) Rejecting all bids for the Highway 603 Stabilization Project.

HEARING

[Traffic Ordinance 218-adjusting temporary maximum speed at which vehicles operated during maintenance, construction, or natural disasters in Lewis County](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

BOCC CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF April 25, 2016

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, April 25, 2016

8:30 am	*BOCC Wrap up
10:00 am	*BOCC Business Meeting
11:00 am	LC Solid Waste Disposal District No.1
12:00 noon	*Meeting with Community Development
5:00 pm	Chehalis City Council Meeting
7:00 pm	Morton City Council Meeting

TUESDAY, April 26, 2016

9:00 am	*Staff Meeting
1:30 pm	*Update with IT
5:00 pm	Valley View Dinner at McMenamin
6:00 pm	Planning Commission Meeting
6:30 pm	Napavine City Council Meeting
7:00 pm	Centralia City Council Meeting

WEDNESDAY, April 27, 2016

8:30 am	*Staff Meeting
9:00 am	*Directors Update
10:30 am	*Meeting regarding United Way Allocation Process
11:00 am	*Auditor Treasurer Update / Finance Committee
6:00 pm	Landowners Meeting- LC Conservation District

THURSDAY, April 28, 2016

12:00 noon	Republican Club Meeting
6:00 pm	Vader City Council Meeting

FRIDAY, April 29 2016

10:00 am	Ribbon cutting, Farmers Market Centralia
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SATURDAY, April 30, 2016

5:00 pm	Trina Gardipee Fundraiser, The Loft
6:00 pm	Dinner with a purpose, The Hub City Grub

***Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**